



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



## SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, October 18, 2018  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.toddb.ca.gov](http://www.toddb.ca.gov)**

**Water and Wastewater Committee Board Members**

*Chair Kevin Graves  
Vice-Chair Bill Pease*

**A. ROLL CALL**

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All Present.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None.

**C. DRAFT MINUTES TO BE APPROVED**

1. September 20, 2018 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

1. Water and Wastewater Update – None.

**E. DISCUSSION ITEMS**

1. Discussion regarding Wastewater Master Plan Population Projections DRAFT Final by HERWIT. District Engineer Harris – Provided handouts and the details of the Wastewater Master Plan Population Projections.  
Water and Wastewater Manager Koehne – Provided additional details regarding the Wastewater Master Plan Population Projections. There was discussion regarding the population projections. District Engineer Harris will be proceeding with the numbers on the handout to be included in the Master Plan.  
General Manager Davies – Provided additional details regarding a Public Hearing when this item is presented to the full Board.
2. Discussion regarding the Diffuser Proposals. District Engineer Harris – Provided an update regarding the Diffuser. There was discussion regarding the Diffuser Proposals; permits needed Army Corp, CEQA analysis, and Fish and Game. Stantec will be working on the NPDES permit – all in the Budget.
3. Discussion regarding Well 4A Rehabilitation and Well 2 Maintenance Programs. District Water Engineer Shobe – Provided handouts and an update regarding the Well 4A and Well 2 Maintenance Programs.  
Water and Wastewater Manager Koehne – Provided additional details regarding the Well 4A and Well 2 Maintenance Programs.

There was discussion regarding Well 4A Rehabilitation and Well 2 Maintenance Programs related to cost and budget and the timeframe for the project. The discussion continued regarding the recommendation from the Committee to the Board to do the full Rehabilitation on Well 2 and Well 4A and to possibly utilize the reserves.

General Manager Davies – Clarification may not have to use the reserves for Well 4A and Well 2 Maintenance Programs.

4. Discussion regarding an update to the Water CIP.

District Water Engineer Shobe – Provided an overview of the Water CIP Projects for the Master Plan; Well No. 8, Storage at Newport, and the Filter at Willow Lake.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

1. CIP Water Strategies.
2. Diffuser Proposals.

**G. ADJOURNMENT**

1. The meeting adjourned at 4:58 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-23-18

<http://www.todb.ca.gov/agendas-minutes>